

**SPECIAL CALLED WORK SESSION OF THE FRISCO CITY COUNCIL
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS**

THURSDAY, NOVEMBER 13, 2003, 6:30 P.M.

MINUTES

1. Call to Order.

Mayor Simpson called the meeting to order at 6:35 p.m. and announced a quorum was present.

Those present were: Mayor Simpson, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata, Council member Felker and Council member Joyner.

Council member Allen arrived at 6:40 p.m.

Council Member Joy West arrived at 7:35 p.m.

Those representing staff were: City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Scott Young, Director of Planning John Lettelleir, Director of Parks and Recreation Rick Wieland, Dudley Raymond, and Assistant to the City Secretary Angela Lunsford

Those representing Carter Burgess were: Philip Neeley, Julie McCall (Planning), Henry Hartshorn (Park Specific), BG Clark (Strategist), and Leon Younger (Park Consultant)

2. Discussion with Carter & Burgess regarding the Parks and Recreation and Open Space Master Plan and any matters incident thereto.

Philip Neeley presented the vision of the Parks and Recreation System and how it fits in the strategic focus areas set by the City of Frisco. Leon Younger presented the initiatives of the plan within each of the focus areas.

Open discussion and questions by the Council regarding the presentation. The following additions and comments are to be added:

- 1) Co-sharing with independent health companies within the plan
- 2) Customizing Parks with redevelopment as future needs change
- 3) Rick Wieland, Director of Parks and Recreation was asked to investigate Plano's plan to establish a boating and swimming water area.

3. Discussion regarding the location of the (new) Recreation and Aquatic Center and any matters incident thereto.

The Council discussed the statistical information and the determining factors of the Wade Tract location. Council was provided the information in their packet. This information is also available on the webpage @ www.friscotexas.gov . The City Council will also discuss the Recreation and Aquatic Center at their next City Council Meeting on Tuesday Night, November 18, 2003. The agenda item will be Item 13.

4. Mayor Simpson opened for citizen comments @ 8:40 p.m.

Jennifer Granberry was present to speak against the Wade Tract as the location of the new Recreation Center. She encouraged detailed information to be provided to the public regarding the Master Plan and its cost.

Jo Ann Hamilton spoke against the Wade Tract as the location and encouraged that programs be implemented for the middle-age citizens.

Wayne Stewart spoke for the "Parks and Recreation Board" in favor of the Wade Tract location.

Nina Barr spoke in favor of providing walking trails that are tied together with sports complex, the issue of connecting sidewalks, and passive Parks.

4. Adjourn.

There being no additional business, Motion made by Council member Allen to adjourn and seconded by Deputy Mayor Pro-Tem Lafata. The meeting was adjourned at 9:00 p.m.